



Memorandum

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

DATE: June 10, 2020
TO: Board of Directors
FROM: Personnel Committee Chair
SUBJECT: Personnel Committee Meeting of June 3, 2020

The Personnel Committee met on June 3, 2020 at 10:30 a.m., at the District administrative offices and via Zoom. Directors Albert, Blackwelder, and Campbell were in attendance along with District staff Tim Flanagan, Peter Skinner, Tim Brownell, Zoe Shoats, Berta Torres, Becky Aguilar, and Ida Gonzales. District Legal Counsel Rob Wellington was also in attendance.

1. **Update on COVID-19 Planning, Procedures, & Impacts.** Staff provided a verbal update on COVID-19 and reported that there are no known employee cases at the District.
2. **Presentation of Draft Final Budget for Fiscal Year 2020/21.**
Director of Finance & Administration Peter Skinner explained that it will be necessary to update the presented budget due to the recent outcome with the bargaining units, which would be discussed in closed session.
3. **General Manager Comments.** There were no additional General Manager comments.

CLOSED SESSION

The Committee met in closed session at 10:45 a.m. to discuss the following item:

1. Conference with Labor Negotiators:
District Negotiators: Tim Flanagan, Peter Skinner, Timothy Brownell, and Berta Torres
Employee Organizations: Operating Engineers and Management Employees

RETURN TO OPEN SESSION WITH ANY REQUIRED ANNOUNCEMENTS FROM CLOSED SESSION

The Committee came back into open session at 11:37 a.m. and Legal Counsel announced that the Committee had discussed the matter on the closed session agenda and on a 4 to 0 vote had given direction to the negotiators; no other reportable action was taken.

ADJOURNMENT

The meeting was adjourned at 11:38 a.m.

NEXT MEETING DATE: Wednesday, July 1, 2020 at 9:00 a.m.

Carrie Theis